



UFLEX LIMITED

(Formerly Known as Flex Industries Limited)

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

UFLEX/SEC/2016/

August 4, 2016

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we send herewith the Voting Results of the 27th Annual General Meeting of the Company. The Resolutions set forth in the AGM Notice dated 27th May, 2016 are approved by the Members of the Company with requisite majority.

This is for your records please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

UFLEX LIMITED
Format for Voting Results

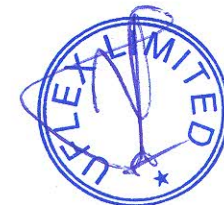
Date of the AGM/EGM	:	02/08/2016
Total number of shareholders on record date	:	45333
No. of shareholders present in the meeting either in person or through proxy	:	8
Promoters and Promoter Group	:	
Public	:	1422
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)



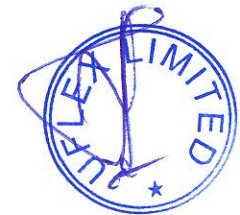
Resolution 1 : To adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2016

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
Public- Institutions	E-Voting	7816760	5173981	66.1909	5173981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7816760	5173981	66.1909	5173981	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting	32610387	1752	0.0054	1752	0	100.0000	0.0000
	Poll		2216045	6.7955	2214562	1483	99.9331	0.0669
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32610387	2217797	6.8009	2216314	1483	99.9331	0.0669
Total		72211486	39175817	54.2515	39174334	1483	99.9962	0.0038



Resolution 2 : To declare the dividend

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31784339	31784039	99.9991	31784039	0	100.0000
Public- Institutions	E-Voting	7816760	5512767	70.5250	5512767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7816760	5512767	70.5250	5512767	0	100.0000
Public-Non Institutions (Others)	E-Voting	32610387	1752	0.0054	1752	0	100.0000	0.0000
	Poll		2216045	6.7955	2215163	882	99.9602	0.0398
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32610387	2217797	6.8009	2216915	882	99.9602
Total		72211486	39514603	54.7207	39513721	882	99.9978	0.0022



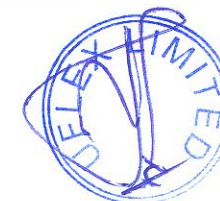
Resolution 3 : To appoint a Director in place of Shri Ashok Chaturvedi (holding DIN 00023452), who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31784339	31784039	99.9991	31784039	0	100.0000
Public- Institutions	E-Voting	7816760	5244027	67.0870	5191410	52617	98.9966	1.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7816760	5244027	67.0870	5191410	52617	98.9966
Public-Non Institutions (Others)	E-Voting	32610387	1752	0.0054	1752	0	100.0000	0.0000
	Poll		2216045	6.7955	2214562	1483	99.9331	0.0669
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32610387	2217797	6.8009	2216314	1483	99.9331
Total		72211486	39245863	54.3485	39191763	54100	99.8622	0.1378



Resolution 4 : To ratify the Appointment of Statutory Auditors

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31784339	31784039	99.9991	31784039	0	100.0000
Public- Institutions	E-Voting	7816760	5489077	70.2219	4222107	1266970	76.9183	23.0817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7816760	5489077	70.2219	4222107	1266970	76.9183
Public-Non Institutions (Others)	E-Voting	32610387	1672	0.0051	1672	0	0.0042	0.0000
	Poll		2216045	6.7955	2214562	1483	99.9331	0.0669
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32610387	2217717	6.8006	2216234	1483	99.9331
Total		72211486	39490833	54.6877	38222380	1268453	96.7880	3.2120



Resolution 5 : Ratification of Remuneration to the Cost Auditors

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31784339	31784039	99.9991	31784039	0	100.00000	0.0000
	Poll		0	0.0000	0	0	0.00000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.0000
	Total		31784339	31784039	99.9991	31784039	0	100.00000
Public- Institutions	E-Voting	7816760	5512767	70.5250	5383505	129262	97.65522	2.3448
	Poll		0	0.0000	0	0	0.00000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.0000
	Total		7816760	5512767	70.5250	5383505	129262	97.65522
Public-Non Institutions (Others)	E-Voting	32610387	1752	0.0054	1752	0	100.00000	0.0000
	Poll		2216045	6.7955	2214562	1483	99.93308	0.0669
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.0000
	Total		32610387	2217797	6.8009	2216314	1483	99.93313
Total		72211486	39514603	54.7207	39383858	130745	99.66912	0.3309

